

OFFICE OF THE CLERK
TOWN OF TREMPLEAU
TREMPEALEAU COUNTY
WISCONSIN

MINUTES OF THE 03/11/99 BOARD MEETING

Chairman George Walski called the meeting to order at 6:30 p.m.

Gerald Stellpflug made a motion to accept the minutes as presented. David Prondzinski seconded and the motion carried.

The Treasurer reported a balance as of February 28, 1999, of \$155,634.79.

Mike Gullickson appeared before the Board with questions regarding a proposed road for his development. The Board advised him of the requirements. Mr. Gullickson presented a Dedication Deed to allow him to proceed. David Prondzinski moved to accept the deed, Gerald Stellpflug seconded and the motion carried. Mr. Gullickson was advised that the Town would not take over the road until it was fully constructed. The Board also indicated they wish to inspect the road when the bed is ready.

Gilbertson Trucking did not appear and the matter was tabled until the April meeting.

Debbie Lord appeared before the Board requesting use of the Community Room 6 times per year for Miracle Ear. They would like to be available to local customers to repair and adjust hearing aids. They would not be selling at the time of these clinics. Gerald Stellpflug moved to allow Miracle Ear to hold clinics on the fourth Thursday of every other month, commencing in April, 1999, from 9 to 100 a.m. David Prondzinski seconded and the motion carried.

Curling Club members appearing before the Board to discuss the building corrections were Lynita Delaney, Mark Delaney, Steve Scheffer, Randy Van Fleet, Dan Lilla, Brian Brenengen, Tom Bice and Robert Harris. Elaine Delaney also appeared. Before discussion of the correction work, Naomi Hale raised the issue of the cable bill, for which the Curling Club indicated they were not responsible. This was confirmed by the Board and will be deleted from their billing. The members were advised of the rate change instituted by Waste Management.

Discussion regarding the repair bill then followed. The Curling Club and the Board would like a complete itemization of Mr. Halvorsen's bill, including a breakdown of the Curling Club's portion of the work. George Walski will address this with him. Complaints the Curling Club has about the work done are as follows:

1. The door to the machine room does not swing shut (drags and remains open).
2. The carpet outside the machine room door was left ragged.
3. Locks were installed on the barroom and kitchen doors (at an additional cost of about \$100.00 each). It should be determined if they can be replaced with non-locking sets and these returned for the savings.

Lynita Delaney also reported that the Town's share of the carpet cleaning cost she incurred is \$45.00. This will be reimbursed.

After further discussion, David Prondzinski made a motion to table the issue of the expenditure for building corrections until an itemization can be prepared; Gerald Stellpflug seconded and the motion carried.

Tom Bice advised the Board that the heating unit needs regular maintenance. The filters need to be changed three times a year and were last changed on November 1, 1998. There are three sizes of filters. He will order 3 boxes of each from Roosevelt and have the Town billed for these. The Town employees will change the filters in the future.

David Prondzinski made a motion to pay all bills. Gerald Stellpflug seconded and the motion carried.

The Town has received bids on the IH truck for outright purchase, the highest being \$20,100.00. This was also considerably higher than any of the trade-in bids received from the dealers submitting bids for a new truck. David Prondzinski made a motion to sell this truck to Jim Davison for \$20,100.00 on or about April 1, 1999. Gerald Stellpflug seconded and the motion carried. It was noted that the purchaser has been advised of the previous problems with the rear end.

Bids for a new truck are as follows:

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| 1. | V & H Ford: | \$59,987.00 |
| 2. | La Farge Truck Center: | \$53,638.68 |
| 3. | Debauche | \$51,825.00 |

David Prondzinski made a motion to order a new truck from Debauche for the bid of \$51,825.00. Gerald Stellpflug seconded and the motion carried.

The next regular Board meeting date was set for April 8, 1999, at 6:30 p.m. The Annual Meeting date was set for April 15, 1999, at 7:00 p.m.

Possible dates for the Board of Review were discussed. Jerome Prochnow wants 4 hours. The Board decided that it would be from 4 – 8 p.m. on a date in June. The 15th or 22nd were suggested. Cherie will call Mr. Prochnow.

Discussion was held regarding benefits for the two Town employees. They currently may accrue 30 days of sick leave. David Prondzinski moved to increase this to a total of 60 days from today forward. Gerald Stellpflug seconded and the motion carried. Other benefits were reviewed and discussed. A draft Wage and Benefits listing is attached hereto for review and approval at the next Board meeting.

The April 6, 1999, election was discussed and the number of workers needed. Naomi will employ 5 election inspectors and Cherie and Naomi will also count when the polls close at 8:00 p.m.

The Board discussed roads that should be petitioned for State aids.

David Prondzinski moved to adjourn, Gerald Stellpflug seconded and the meeting adjourned at 10:15 p.m.

Respectfully submitted,

Naomi C. Hale
Clerk